



**NAVAJO COUNTY**  
**ACCOMMODATION DISTRICT #99**  
*Navajo County Instruction for Success*



**LINDA MORROW**  
NAVAJO COUNTY SUPERINTENDENT

**DR. RANCE PULLIN**  
PRINCIPAL

**NICOLE AREND**  
BUSINESS MANAGER

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***NOTICE OF PUBLIC HEARING AND AGENDA***  
***NAVAJO COUNTY ACCOMMODATION DISTRICT***

**Members of the Navajo County Accommodation District Board will attend either in person or by telephone conference call.**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Navajo County Accommodation District and to the general public, that the Board will hold a meeting open to the public on **February 6, 2013 at 3:00 p.m.** in the **Navajo County Accommodation District Conference Room** located at 294 W. Carlos, Holbrook, AZ. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards.

The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431.03(A) (3) for legal advice on any item.

**AGENDA**

**1. Call to Order**

**2. Call to Public**

Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the call to the public, Board members may respond to any comment, ask staff to review a matter or ask that a matter be placed on a future agenda. The public is cautioned about making statements against employees of the District that may be considered slanderous. A further reminder, the minutes of this meeting are public record and may be used in other proceedings.

**3. Report from Principal**

- A. Updates on NCIS and RSDP

**4. Report from Superintendent**

- A. Discussion of and possible action on restructuring of the RSDP for the 2013-14 school year
- B. Discussion of and possible action on positions to be eliminated (Reduction in Force-RIF) for the 2013-14 school year

**5. Report from Business Manager**

- A. Ratification of Expense/Payroll Vouchers

**6. Discussion items**

- A. Failure to meet 95% tested notice from the Department of Education

*Dated: February 4, 2013*

*Posted: \_\_\_\_\_ By: \_\_\_\_\_*

*Respectfully submitted by,*

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*Nicole Arend, Business Manager*

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"Courage to move forward.....Students with promise"

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